

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, NOVEMBER 28, 2011
SHAW AVENUE LIBRARY MEDIA CENTER, 8:00 P.M.

I. Call to Order

- A. Pledge of Allegiance

II. Superintendent's Report

- A. Claims Audit Report
- B. School Facilities Report Card Update
- C. Action Planning
- D. 21st Century Diploma
- E. Monthly Reports (attached)

III. Board President's Report

- A. Correspondence
- B. Other

IV. Public Comment - On any actionable agenda items – Per board policy (1230) a period not to exceed 30 minutes shall be set aside for public participation. No speaker will be permitted to speak for longer than three minutes.

V. Approval of Minutes

- A. Reading/Adoption of Minutes (see attachments)
 - 1. Will the Board of Education dispense with the reading of the minutes as listed?

Regular Meeting	October 24, 2011
Work Session Meeting	November 14, 2011
Audit Committee Meeting	November 14, 2011
 - 2. Will the Board of Education accept as presented the minutes as listed?

Regular Meeting	October 24, 2011
Work Session Meeting	November 14, 2011
Audit Committee Meeting	November 14, 2011

VI. Education – New Business

A. Appointment – Interim Principal

Upon the recommendation of the Superintendent of Schools, will the board of Education approve the following appointment with no benefits for the duration of the time period needed to provide interim coverage for the Shaw Avenue School Building Principal during the 2011-12 school year?

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Gerard P. Finelli	Interim Principal	Shaw Ave	11/29/11	\$650 per day	n/a

VI. Education – New Business (continued)

B. Student Teacher Placements/Student Observer Placements

Upon the recommendation of the Superintendent of Schools, will the Board of Education authorize placement of the following?

1. Student Teacher Placements

University/Student	School/Assignment	Duration
<u>Molloy College</u> Meghan Schenkel	FRS – A. Hammond, Sp. Ed. AIS Academy	1/3/12-5/17/11
<u>St. John’s University</u> Jennifer Duran	CSA – C. Pope, Gr. 1 CSA – S. Debler, Gr. 6	1/19/12-3/14/12 3/15/12-5/8/12

2. Student Observer Placements

University/Student	Assignment/School	Duration
<u>Mercy College</u> Klara Gustave	CSA – C. Pope, Gr. 1 FRS – J. Lowry, Sp Ed.	1 day Literacy 1 day Sp. Ed. Fall Semester
<u>Adelphi University</u> Samantha Masone	CSA – T.J. Adams, Instr. Music	25 hours Spring Semester
<u>Adelphi University</u> Alexandra Zegel	CSA – T.J. Adams, Instr. Music	25 hours Spring Semester
<u>Adelphi University</u> Christina Cirillo	CSA – M. Brennan, Gr.1 Inclusion	25 hours Spring Semester
<u>Molloy College</u> Duchetlyne Gomez	FRS – <u>AIS Academy</u>	1/9/12-2/27/11

C. Committee for Special Education

Upon the recommendation of the Committee on Special Education, will the Board of Education provide programs and services for the following special education students as indicated?

D. Committee for Preschool Special Education

Upon the recommendation of the Committee on Preschool Special Education, will the Board of Education provide programs and services for the following preschool special education students as indicated?

Item of Information

1. Additional Credits

The following teachers have completed additional graduate credits for salary purposes, retroactive to September 1, 2011:

<u>Clear Stream Avenue</u>	<u>Present Degree</u>	<u>New Degree</u>
Hotzak, Maureen	MA + 15	MA + 30
Pope, Christine	MA + 45	MA + 60
<u>Forest Road</u>	<u>Present Degree</u>	<u>New Degree</u>
Bartell, Therese	MA + 45	MA + 60

Item of Information (continued)

1. Additional Credits (continued)

<u>Shaw Avenue</u>	<u>Present Degree</u>	<u>New Degree</u>
Auciello, Anthony	MA + 30	MA + 45
Dody, Erica	MA + 30	MA + 45
Garvey, Pamela	MA	MA + 15
Kaye, Christina	MA + 45	MA + 60
Lauro, Margaret	MA + 45	MA + 60
Queirolo, Sarah	BA + 30	MA
Van Keuren, Eric	MA	MA + 15
Weick, Lauren	MA + 30	MA + 45

VII. Business – New Business

A. Correction/Civil Service Appointment

Upon the recommendation of the Superintendent of Schools will the Board of Education, retroactively approve the following correction of the effective date of Lori Berzner to read 10/21/11? (The original motion was approved to be effective 10/25/11 at the 10/24/11 Regular Meeting item VII-B.)

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Location</u>	<u>Effective</u>
Lori Berzner	Teacher Aide	Part-time Substitute	Step 1	District	10/21/11

B. Civil Service Appointments

Upon the recommendation of the Superintendent of Schools will the Board of Education, approve the following civil service appointments, in accordance with the salary schedule in effect for non-aligned employees?

<u>Name</u>	<u>Position</u>	<u>Appointment</u>	<u>Step</u>	<u>Location</u>	<u>Effective</u>
Danielle Ardito	Clerk-typist	Part-time Substitute	Step 1	District	11/29/11*
Patrice Kelleher	Clerk-typist	Part-time Substitute	Step 1	District	11/29/11*
John Michael	Cleaner	Part-time	Step 1	District	11/17/11**

* pending Civil Service Certification

** retroactive date of hire

C. Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the attached memorandum of agreement between Valley Stream Union Free School Districts 13, 24, 30 and Valley Stream Central High School and the Valley Stream Educational Office Personnel of the Valley Stream Teachers Association, Local 163 for the term 07/01/09 to 06/30/14?

D. Nassau BOCES Letter of Intent - Increase

Upon the recommendation of the Superintendent of Schools, will the Board of Education retroactively approve an increase in the 2011-12 Nassau BOCES Letter of Intent in the amount of \$225, in order to participate in the Follett Destiny Library Manager add-on, Reading Program Service – Lexile for the Clear Stream Avenue, Forest Road and Shaw Avenue Schools?

E. Consultant Services – Piano Accompaniment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the provision of piano accompaniment services, as provided by Yen Yen Hass, for the 2011-12 school year?

VII. Business – New Business (continued)

F. Donation

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept the donation of a Toshiba copier- model #2860 from Leemar Management Corp. for use in its offices and/or schools as the district sees fit?

G. School Facilities Report Cards

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached School Facilities Report Cards?

H. Disposal of Equipment

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the disposal of a non-repairable, 15 year old, Dayton wet vacuum Model #4Y#73, inventory control #000766, and authorize the environmental disposal of such?

VIII. Finance – New Business

A. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the attached Treasurer’s Report for the months ending October 2011?

B. Revenue & Expenditure Reports

Upon the recommendation of the Superintendent of Schools, will the Board of Education accept and approve the 2011-12 Revenue and Expenditure Reports that are attached?

C. Transfers Between Accounts

Upon the recommendation of the Superintendent of Schools, will the Board of Education approve the transfers between accounts for the 2011-12 school year as delineated in the attached?

D. Claims Audit Findings

Upon the recommendation of the Superintendent of Schools, will the Board of Education adopt the internal claim audit finding of R. S. Abrams for 10/13/11, & 11/01/11 visits? Please note that 396 items were reviewed and there was (1 non-conformance, 99.75% in conformance)? Please see the attached documents.

IX. Items of Information

A. Monthly Maintenance Report

The monthly maintenance report for November is attached.

B. Vandalism Report

The monthly vandalism report for November is attached.

X. Old Business

XI. Public Comment - On any matter related to district business – Per board policy (1230) a period not to exceed 30 minutes shall be set aside for public participation. No speaker will be permitted to speak for longer than three minutes.